



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 05, 2006.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) Miss Carbon County Yearly Report & Miss Carbon County Wall Issue - Amy Rasmussen
- 4) Approval and re-appointment of Travel Bureau, Restaurant Tax and Scofield Reservoir Special Service District Board members.
- 5) Request to open Westwood Boulevard from Hospital to Fairgrounds Road and along Fairgrounds Road to Fairgrounds for ATV Poker Ride to help support Cancer fund raiser on April 8, 2006 -- Scott Wheeler
- 6) Application to continue Sheriff Office Victim Advocacy Program - Kathy Parker
- 7) Request for Property Tax Exemption for Community Nursing Services; and approval of Annual Applications for Continued Property Tax Exemption.
- 8) Further discussion regarding building inspection agreements with municipalities in Carbon County.
- 9) Presentation and disclosure of requested School Land Trust financial information in connection with County exchange lands and School District allocations - B. Krompel
- 10) Request for donation for 2006 Graduation Spectacular.
- 11) Request for financial support for Cinco de Mayo Celebration in East Carbon City.
- 12) Review and approval of contract with Engineers for Taxiway Extension Project at Airport - B. Krompel
- 13) Discussion and possible approval of Contract with Forester - C. Bryner
- 14) Discussion and possible approval of MOU between County and UDOT for Scofield area dumpsters, restrooms and parking areas - C. Bryner
- 15) Discussion and possible approval of Agreement with J-W Operating Company for Whitmore Unit - C. Bryner
- 16) Discussion and possible approval and adoption of Resolution authorizing UAC to engage in refinancing of Building.

- 17) Review and possible approval of contract with Lexis/Nexis Matthew Bender online research vendor for legal matters - Jeremy Humes
- 18) Trade of surplus County property and possible rental of County equipment - Dave O'Brien
- 19) Review and possible approval of Larry Young Contractor proposal for Restrooms/Annoucer Booth at Carbon County Softball Field Complex.
- 20) Open sealed bids for up to 1000 tons of CRS2A and up to 300 tons of CSS1H - Road Department
- 21) Open sealed bids for hauling up to 1000 ton of CRS2A and also up to 300 tons of CSS1H from NSL to Price plus or minus 20 miles - Road Department
- 22) Public hearing for possible approval of a recommendation of the Planning Commission to change the zone map from M&G to RR-2.5 on approximately 35+ acres located at approximately 700 West 1400 North, Carbonville, Utah, Robert and Leslie Howard.
- 23) Public Hearing for possible approval of a recommendation of the Planning Commission for final approval of the Scofield Mountain Homes Subdivision, Phase 6, 1-lot, and combining lots 14 & 15 of the Scofield Mountain Homes Subdivision, Wayne Frandsen.
- 24) Public Hearing for possible approval of a recommendation of the Planning Commission for final approval of Silver Leaf Subdivision, 6-lots, located at approximately 2130 North Carbonville Road, Helper, Utah, Daryl Bates.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor